



Docket No.
SDS-10002/28

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

ENERGY CONSERVATION SYSTEM

the specification of which

(check one)

is attached hereto.

was filed on January 22, 2002 as United States Application No. or PCT International Application Number 10/054,310

and was amended on _____

RECEIVED

SEP 23 2002

OFFICE OF PETITIONS

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

| (Number) | (Country) | (Day/Month/Year Filed) | <input type="checkbox"/> |
|----------|-----------|------------------------|--------------------------|
| (Number) | (Country) | (Day/Month/Year Filed) | <input type="checkbox"/> |
| (Number) | (Country) | (Day/Month/Year Filed) | <input type="checkbox"/> |

Page 2 of 4

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

| | |
|--------------------------|------------------|
| 60/263,670 | January 23, 2001 |
| (Application Serial No.) | (Filing Date) |
| | |
| | |
| | |
| | |
| | |
| | |

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., or PCT International filing date of this application:

| | | |
|--------------------------|---------------|--|
| (Application Serial No.) | (Filing Date) | (Status) (patented, pending, abandoned) |
| | | |
| | | |
| | | |
| | | |
| | | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Page 3 of 4

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Ernest L. Gifford, 20,644

Ellen S. Cogen, 38,109

Allen M. Krass, 18,277

John C. Posa, 37,424

Irvin L. Groh, 17,505

Avery N. Goldstein, 39,204

Douglas W. Sprinkle, 27,394

Douglas L. Wathen, 41,369

Thomas E. Anderson, 31,318

Mark D. Schneider, 43,906

Ronald W. Citkowski, 31,005

Beverly M. Bunting, 36,072

Judith M. Riley, 31, 561

Julie K. Staple, 50,434

Douglas J. McEvoy, 34,385

Lionel D. Anderson, 50,571

Send Correspondence to: Avery N. Goldstein

Gifford, Krass, Groh, Sprinkle, Anderson & Citkowski, P.C.

280 N. Old Woodward Avenue, Suite 400

Birmingham, MI 48009-5394

Direct Telephone Calls to: (name and telephone number)

Avery Goldstein at (248) 647-6000

Full name of sole or first Inventor
Sheldon D. Smith

Sole or first Inventor's signature

Residence
Grosse Pointe Farms, Michigan

Citizenship
US

Post Office Address
241 Ridgemont

Grosse Pointe Farms, MI 48236

Date
6-11-2002

Full name of second inventor, if any
Shary Nassimi

Second Inventor's signature

Date

Residence
Vancouver, Washington

Citizenship
US

Post Office Address
NE 127th Avenue, 5913 C

Vancouver, WA 98682

Page 4 of 4

| | |
|---|---------------|
| Full name of third inventor, if any Harold B. Kennedy | Date |
| Third inventor's signature <i>Harold B. Kennedy</i> | <i>9-1-02</i> |
| Residence Orange, CA | |
| Citizenship U.S. | |
| Post Office Address 463 N. Shattuck Pl | |
| Orange, CA 92866-1232 | |

| | |
|--|---------------|
| Full name of fourth inventor, if any Donald Seefried | Date |
| Fourth inventor's signature <i>Donald Seefried</i> | <i>9-1-02</i> |
| Residence Palm Desert, CA | |
| Citizenship U.S. | |
| Post Office Address 77650 Michigan Drive, C14 | |
| Palm Desert, CA 92211 | |

| | |
|-------------------------------------|------|
| Full name of fifth inventor, if any | |
| Fifth inventor's signature | Date |
| Residence | |
| Citizenship | |
| Post Office Address | |
| | |

| | |
|-------------------------------------|------|
| Full name of sixth inventor, if any | |
| Sixth inventor's signature | Date |
| Residence | |
| Citizenship | |
| Post Office Address | |
| | |